

# LAKE ST. CATHERINE ASSOCIATION

## Agenda, Board of Trustees Meeting

Saturday, May 23, 2020, 8:30 am, Virtual Meeting On Line

- As our meeting begins Hilary Solomon, PMNRCD, will speak about grants. Introduction by Martha Pofit. We will then resume our meeting with the review of the secretary's report.
- I. Recording Secretary's Report – Kathleen (Kemi) McShane Minutes of August 24, 2019 meeting sent by e-mail/Posted on Screen
- II. Treasurer's Report – Elaine Bagley (Will be posted on the screen)  
Discussion: Grants, Lake Wise. (Depending on the amount of time spent on the Treasurers Report, we will move to additional topics listed below).
- III. D. A. S. H. and Herbicide Treatment
- IV. Greeter Program – F & G Boat Launch – State Park
- V. Publicity – Newsletter, Membership
- VI. Lake Safety – Markers, Boating Courses, State Police/G. Warden
- VII. Nominating Committee – 15 Trustees Currently 13
- VIII. A) Boat Parade, B) East Poultney Day, C) Wells Day
- IX. Annual membership meeting/dinner - July 27, 2020 ?
  - Annual "Fall Meeting" with VT DEC Water Quality – Misha
  - Little Lake discussion.
- X. New Business

Adjournment